

PARKS ADVISORY COMMITTEE

June 10, 2005

MINUTES

1. Called to order at 8:30 am by Marilyn Wilkinson.
 2. Opportunity for Members of Public to Speak on Any Items Not on Today's Agenda
 3. Approval of May 13, 2005 Minutes
 - Postponed to July 2005.
 4. ACTION ITEMS
 - Fiscal Year 2006 Budget
 - ♦ There is no need for any action at this time.
 - Parks Advisory Committee Operating Procedures: Appointments to Subcommittees
 - ♦ We discussed this at the May meeting and would like to vote on it now.
- MOTION TO APPROVE PROPOSED PARKS ADVISORY COMMITTEE OPERATING PROCEDURES – John Degenfelder, 2nd Doug Goad
ALL IN FAVOR – 6-0-0

5. DISCUSSION ITEMS
 - SR 125 and Cooperative Agreement Discussion – Melake Ghebrehiwet
 - ♦ Reviewed maps/plans of the Sweetwater Summit Regional Park/SR 125/ballfields.
 - ♦ Discussion of six aspects of the SR125 betterment projects, which Caltrans is mandated to complete per the Cooperative Agreement between Caltrans and the County of San Diego executed on January 2002. Specifically, the items include:
 1. Funding
 2. Ball fields
 3. Trails
 4. Marketing report
 5. Betterments (local and regional facilities and parr course)
 6. Mitigation acquisition
 - ♦ Displayed separate maps for items 2,3,4,5, and 6 and discussed project elements and status as well as the amount that will be received from Caltrans for the project.
 - Roger Utt – I would like to see the landscape plan for the SR 125, in particular the area between the park and the freeway.
 - ♦ We are currently reviewing the landscaping plans, which are at 35%. We will bring these to the group when they are more complete.
6. COMMITTEE MEMBER COMMENTS
 - ♦ Doug Goad – I attended the National Trails Day event last Saturday at Los Penasquitos. It had a great turnout and was a fun event.

- ♦ Marilyn Wilkinson – On June 18th there is an event at Mission Trails Regional Park on the MSCP that looks like it will be interesting.

7. ADJOURNMENT

- Meeting adjourned at 9:45 am by Marilyn Wilkinson.

TOUR OF SWEETWATER SUMMIT / SR 125

ATTENDEES:

Marilyn Wilkinson, District 2

John Degenfelder, District 2

Doug Goad, District 3

Roger Utt, District 4

Rod Groenewold, District 5

Rick Landavazo, District 5

Jason Hemmens, County of San Diego Parks and Recreation

Matt Bohan, County of San Diego Parks and Recreation

Melake Ghebrehiwet, County of San Diego Parks and Recreation

Sabrina Hicks, County of San Diego Parks and Recreation